

TOWN OF WEST GREENWICH

TOWN COUNCIL

REGULAR MEETING

280 VICTORY HIGHWAY

WEST GREENWICH, RI 02817

FEBRUARY 9, 2005

POSTED: FEBRUARY 7, 2005

7:30 P.M. - CALL TO ORDER - COUNCIL CHAMBERS

AGENDA:

CONSENT AGENDA

OLD BUSINESS

**UNISON SITE MANAGEMENT PURCHASE OF UNDERLYING
EASEMENT TO GROUND SPACE UNDERLYING SPRINT CELL SITE
AND ASSIGNMENT OF LEASE AND RENTAL PAYMENTS FROM
SPRINT**

RENEWAL CAMPGROUND LICENSES

OAK EMBERS CAMPGROUND

REVIEW OF BUILDING PERMIT CAP (GROWTH MANAGEMENT)

NEW BUSINESS

LIQUOR LICENSING BOARD

**REQUEST OF STEPPING STONE STABLES, INC. FOR CLASS BV
LICENSE**

**REQUEST OF SOUTH COUNTY GUN CLUB INC. – CLASS F1 –
FEBRUARY 27, 2005**

**FIRST READING – PROPOSED ORDINANCE NO. 87 – HOMESTEAD
EXEMPTION**

**AMENDMENT TO ZONING ORDINANCE – RESIDENTIAL COMPOUND
REGULATIONS – SET DATE FOR HEARING (MARCH 9, 2005)**

RECYCLING/TIPPING FEES

HIRING OF DISPATCHER AND APPROVAL PART-TIME DISPATCHER

REQUEST TO ADVERTISE FOR JANITORIAL POSITION

APPOINTMENTS – CONSERVATION COMMISSION

**AMENDMENT OF RESOLUTION REGARDING ADDITIONAL SEWER
CAPACITY FOR THE CENTRE OF NEW ENGLAND PROJECT**

CORRESPONDENCE

PUBLIC FORUM

EXECUTIVE SESSION – PURSUANT TO RIGL 42-46-5,A, 1, 2 - PERSONNEL & LITIGATION

**JANET E. OLSSON, CMC
TOWN CLERK**

The town of West Greenwich will provide interpreters for the hearing impaired at any meeting provided a request is received three (3) business days prior to said meeting. An audiotape copy of the minutes will be provided if requested by a vision-impaired person at least forty-eight (48) hours in advance of the meeting.

CONSENT AGENDA FEBRUARY 9, 2005

I. MINUTES

- 1. MINUTES OF MEETING OF JANUARY 12, 2005**
- 2. MINUTES OF MEETING OF JANUARY 19, 2005**

II. REPORTS

1. POLICE REPORT – JANUARY, 2005

2. TOWN CLERK’S RECEIPTS – 1/01/05 – 1/31/05

3. TREASURER’S REPORT – JANUARY, 2005

4. FINANCIAL MONTHLY/QUARTERLY REPORT FY 2004/2005

II. CORRESPONDENCE

1. AMGEN

FEBRUARY 2, 2005

RE: ONSITE BUILDING INSPECTOR

2. MR. AND MRS. KEN FALLON

FEBRUARY 2 2005

RE: LAKE MISHNOCK WEE INFESTATION

3. RHODE ISLAND HOUSING

JANUARY 14, 2005

**RE: DRAFT LOW AND MODERATE INCOME HOUSING BY
COMMUNITY**

4 SENATOR LINCOLN CHAFEE

JANUARY 31, 2005

RE: INVENTORY OF REQUESTS

5. PATRICIA A. NOLAN, MD, MPH, DIRECTOR OF HEALTH

JANUARY 7, 2005

RE: SMOKE FREE WORKPLACE

6. LETTER TO CHARLES & CAROL S. MULLER

FEBRUARY 2, 2005

FROM TOWN ADMINISTRATOR KEVIN BREENE

RE: RESPONSE TO LETTER REGARDING ANIMAL SHELTER

7. CHARLES & CAROL S. MULLER

JANUARY 23, 2005

RE: ANIMAL SHELTER

8. METCALF ELEMENTARY SCHOOL

FEINSTEIN NEWSLETTER

9. COPY OF CHECK FROM AMGEN

RE: INSPECTION FEES

10. GOVERNOR CARCIERI'S PENSION REFORM PLAN LOCAL SAVINGS

11. COPY OF LETTER TO DR. ROY SEITSINGER

FROM TOWN ADMINISTRATOR KEVIN BREENE

RE: SRO OFFICER COSTS

**12. COPY OF PROFILE OF WEST GREENWICH POLICE DEPT. TAKEN
FROM WEBSITE**

13. PETE GINGRAS

JANUARY 26, 2005

**RE: APPLICATION FOR PARTICIPATION IN THE 2005 ARBOR DAY
PROGRAM.**

14. TOWN SOLICITOR MICHAEL A. URSILLO

JANUARY 26, 2005

RE: AMBULANCE SERVICES

15. MICHAEL E. PFEILER, EMA DIRECTOR

JANUARY 27, 2005

**RE: STATE OF EMERGENCY DECLARED ON JANUARY 23, 2005 DUE
TO BLIZZARD**

16. NOTICE OF ETHICS SEMINAR FOR ANOTHER TOWN

**17. FIRE AND RESCUE APPROPRIATIONS FY 2004/2005 FOR
HIANLOLAND FIRE CO.**

18. JENNIFER PAQUET, TOWN PLANNER

JANUARY 26, 2005

**RE: REPEATER SYSTEM FOR CELL TOWER AT
SUPER8/CONGRESS INN
CROWN CASTLE, OWNER**

19. PLANNING BOARD

JANUARY 26, 2005

RE: RAVEN CONSTRUCTION, GRAVEL BANK RENEWAL PERMIT

20. LARRY BURGESS

**RE: COMPLIMENTING HIGHWAY DEPT. ON SNOW REMOVAL
DURING RECENT STORM**

III. ADDITIONS , ABATEMENTS AND REBATES

1. REQUEST OF TAX ASSESSOR – February 4, 2005

IV. BILLS

1. JANET OLSSON – ZONING BOARD – JANUARY 18, 2005 - \$100.00